



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1596028

Company Name in full GLYTHORNE LIMITED

Appointment form

Date of appointment
Day Month Year
0 1 0 1 2 0 0 0

†Date of Birth
Day Month Year
2 6 0 1 1 9 4 9

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN LEWIS

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

68 THE PLAIN

Post town

EPPING

Postcode

CM16 6TW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

28.1.2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.1.2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1040

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A29 COMPANIES HOUSE 0237 02/02/00

Company Number**1596028**

† Directors only.

† Other directorships

A G FINANCE LIMITED

A.C.L. LIMITED

ABBAY LIFE EXECUTIVE MORTGAGES LIMITED

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

ACL AUTOLEASE LIMITED

AUTOCOVER LIMITED

AUTOLEASE FLEETS LIMITED

AUTOLEASE HOLDINGS LIMITED

AUTOLEASE LIMITED

AZEDCREST LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BOWMAKER CREDIT LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number**1596028**

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CHARTERED TRUST GROUP PLC

CHARTERED TRUST HOLDINGS PUBLIC LIMITED COMPANY

CHARTERED TRUST PUBLIC LIMITED COMPANY

CITY MARINE FINANCE LIMITED

CJ FINANCIAL SERVICES LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

EVANSVILLE LIMITED

FINANCE & LEASING ASSOCIATION

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED

KINGSTAR LEASING LIMITED

L & S FINANCE LIMITED

LEASELINE SERVICES LIMITED

LLOYDS UDT ASSET LEASING LIMITED

LLOYDS UDT ASSET RENTALS LIMITED

LLOYDS UDT ASSURANCE LIMITED

LLOYDS UDT BUSINESS DEVELOPMENT LIMITED

LLOYDS UDT BUSINESS EQUIPMENT LIMITED

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LLOYDS UDT BUSINESS LEASING LIMITED

LLOYDS UDT COMMERCIAL LEASING LIMITED

LLOYDS UDT CONTRACTS LIMITED

LLOYDS UDT DEVELOPMENT LIMITED

LLOYDS UDT EQUIPMENT LEASING LIMITED

LLOYDS UDT FINANCE LIMITED

LLOYDS UDT HIRING LIMITED

LLOYDS UDT INDUSTRIAL LIMITED

LLOYDS UDT INSURANCE SERVICES LIMITED

LLOYDS UDT LEASING (NO 2) LIMITED

LLOYDS UDT LEASING (NO 3) LIMITED

LLOYDS UDT LEASING LIMITED

LLOYDS UDT LIMITED

LLOYDS UDT MORTGAGES LIMITED

LLOYDS UDT RENTALS LIMITED

LOTUS FINANCE LIMITED (COMPANY LIMITED BY GUARANTEE)

M.E.V.C. CONTRACT PURCHASE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

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R I G P FINANCE LIMITED

SCOTTISH BUSINESS FINANCE LIMITED

SHOGUN FINANCE LIMITED

SNOWGLEN SECURITIES LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNITED DOMINIONS TRUST LIMITED

UNIVERSAL CREDIT LIMITED

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V.A.G FINANCE HIRE LIMITED

V.A.G FINANCE LIMITED

VOCS FINANCE LIMITED

WIGTON FINANCE LIMITED

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